

**BOARD OF
SELECTMEN
MEETING
MINUTES**

June 2, 2015

Town Hall

Chairman Kenneth Picard; Selectman Robert J. Fleming; Town Manager,
Blythe C. Robinson; Executive Assistant, Sandra Hakala

1 The meeting was called to order at 6:00pm. Chairman Picard opened the meeting and after the
2 pledge of allegiance reviewed the agenda.

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4 **MINUTES**

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6 **Motion #1:** Motion made by Selectman Fleming to approve the May 19, 2015 Regular Session
7 Meeting Minutes as submitted.

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9 Second: Chairman Picard, Majority Action of the Board.

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11 **DISCUSSION ITEMS**

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13 **Review VFW Request to Hold a 5K Road Race**

14 The Milford Area Chamber of Commerce has submitted an application to hold a 5K road race on
15 July 25th at the VFW. They plan to use the same course as the VFW has done for their annual
16 fall race. This has been reviewed by all of the relevant departments and the Town Manager
17 recommends approval.

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19 **Motion #2:** Motion made by Selectman Fleming to authorize a 5K road race on July 25th at the
20 VFW.

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22 Second: Chairman Picard, Majority Action of the Board.

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24 **MANAGER'S REPORT**

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26 Ms. Robinson reported that she is preparing for the ATM on Thursday and focusing on working
27 with departments to determine if their budgets for year end.

28
29 There are three new bids for Public Works and one for the library that are scheduled to be
30 advertised this week.

31
32 The Town Manager and the Director of Public Works will attend a meeting with CMMPO on the
33 10th where they will be voting on the TIP budget for the Hopkinton Rd/High St/Hartford Avenue
34 North project.

35
36 **INVITED GUESTS**

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38 **6:05 PM: Public Hearing – Class II License**

39 Chairman Picard opened the Public Hearing at 6:10PM. Karen Danielyan has applied for a
40 license to sell used cars at 138 Milford Street. Mr. Danielyan has been before the ZBA for
41 approval on May 20th which was continued the hearing to Thursday, June 18, 2015 to allow for
42 additional information to be presented. The ZBA requested the following:

- The owner of the property should be present at the next hearing and have a site plan for the current use of the property and any proposed uses.
- Parking areas should delineated including traffic flow entering and exiting the property.
- Address concerns for other tenants/businesses of this property.

Mr. Danielyan is requesting fifty cars be permitted at this location. Previously there was a license held by Valentin Komarovskiy for a similar business where approval was given by the Board of Selectmen for 25 cars.

The Board of Selectmen will recess the public hearing until June 30th at which time the ZBA will have made their determination.

DISCUSSION ITEMS

Review Motions for the Adjourned Annual Town Meeting June 4th

Chairman Picard reviewed the motions for the ATM and designated a reader for each motion.

Review Board of Selectmen’s Action Plan

Chairman Picard’s proposed action plan for the coming year was discussed. They agreed to pursue shared services on an aggressive timetable and bring other boards into town hall including their town managers. They will continue to refine the goals at their next meeting.

Motion to Make Annual Appointments

This discussion item was passed over until Selectman Brochu returns.

Motion to Approve Year End Transfers

The Selectmen reviewed a list of requests for year-end transfers.

Motion #3: Motion made by Selectman Fleming to approve the following FY 14-15 end of year transfers:

TRANSFER #1	\$834	Building Inspector Expense	New Equipment
TRANSFER #2	\$250	Building Inspector Expense	Radio Maintenance
TRANSFER #3	\$3,000	Cruiser Gas	Police Utilities
TRANSFER #4	\$1,000	Police Expense	Police Utilities
TRANSFER #5	\$3,000	Paramedic Expense	Fire Wages
TRANSFER #6	\$1,000	Fire Fuel	Fire Wages
TRANSFER #7	\$1,500	EMS Clothing	Amb. Svce Supplies
TRANSFER #8	\$1,000.00	Fire Radio Repair	Fire Dept Expense
TRANSFER #9	\$9,000	Insurance	Fire Wages

Second: Chairman Picard, Majority Action of the Board.

75
76 Consider street name in new development near the border of Northbridge off Hartford Ave.
77 South

78 The Historical Commission has recommended the name “Mayflower Drive “for a subdivision
79 being built by Kevin Lobisser off Hartford Avenue South. Chairman Picard noted that both the
80 Police and Fire/EMS Chief’s have no concerns about this name from a public safety perspective.

81
82 **Motion #4:** Motion made by Selectman Fleming to name a street “Mayflower Drive” for a
83 subdivision being built by Kevin Lobisser off Hartford Avenue South.

84
85 Second: Chairman Picard, Majority Action of the Board.

86
87 **RECOGNITION**

88 Chairman Picard recognized the graduates from Nipmuc and BVT and wished them success in
89 their future endeavors.

90
91 **EXECUTIVE SESSION**

92 The Board will enter into Executive Session under MGL c.3214, S. 1B and MGL c. 4, S. 7,
93 Clause 26c to discuss financial assistance to a resident in need.

94
95 Poll taken: Kenneth Picard, aye, Robert Fleming aye.

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97 **Motion #5:** At 7:10pm motion was made by Selectman Fleming to reconvene the regular
98 meeting.

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100 Second: Chairman Picard, Majority Action of the Board.

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102 Consider Donation from the Ella Risteen Welfare Fund

103 A request has been made by a resident for the Board to consider assistance to a family that
104 recently suffered the loss of their house due to a fire. A recommendation of the Council on
105 Aging Director as to the family’s financial situation and need for the donation was approved.

106
107 **Motion #6:** Motion made by Selectman Fleming to award the Cowell family \$5,000.00 from the
108 Risteen Welfare fund to make payments on their behalf to be determined by the Social Services
109 Coordinator.

110
111 Second: Chairman Picard, Majority Action of the Board.

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113 **ADJOURN MEETING**

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115 **Motion #10:** At 8:17pm motion was made by Selectman Fleming to adjourn the regular meeting.

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117 Second: Chairman Picard, Majority Action of the Board.

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119 Respectfully submitted,
120 Sandra Hakala, Executive Assistant